

# Annual General Meeting

22 April 2018



## Members Attending

Janette Gwilliam, Mark P, Murry Thessman, Clive Start, Tony Plowman, Ken Howell, Brendan Quirke, Mark N, David O'Sullivan, Julie Davison, Colin Daniel, Pam Bunny, Alan Hardy and Steve Tubbs.

## Apologies

These were received from Barb Morrison, Kathy Young, Chris & Mike Leahy & Jocelyn Syme

## Previous Minutes

These were available on the website since November 2016.

Motion to accept the minutes from AGM 2016: Mark Potter

Seconded: David O'Sullivan

Accepted

## ANNUAL REPORTS

### President's Report

Member numbers have remained around the same as previous years. New members may be fewer, but they do tend to come more frequently. There have been more Away Runs which included the Tongariro Crossing. The survey results were discussed briefly and a discussion on the Pelorus Event. See published Annual Report for more information.

### Race Directors Report

Tony gave highlight of this year's race and how well the marathon was received, even though it was a small field. He extended an invitation for members to help find a sponsor for our event to help boost the advertising for 2018. He explained why we were changing the date to November 2018, this includes better weather and the ability to change the course slightly which will result in less marshals being required.

### Statement of Accounts

Mark Newlands discussed the financial figures explaining that there was an extra six months to take into account due to our financial year being moved.

Club costs have gone up slightly with more Away Runs and catering, but overall spending has been modest.

Ken questioned if we will be doing the Youth Scholarship again. Mark explained Committee decided not to this year given the financial loss from last year, but this could certainly be considered again this coming year. James Disney signed the accounts as verified.

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Motion to accept the above reports: Ken Howell  
Seconded: Tony Plowman  
Accepted

## ELECTION OF OFFICERS

Nomitations:

President: Mark Potter

Secretary: Janette Gwilliam

Treasurer: Mark Newlands

Motion to vote for all Officers as nominated: Murray Thessman  
Seconded: Dave O'Sullivan

Ordinary Committee Member volunteers were Barbara Morrison, Colin Daniel, Murray Thessman, Brendan Quirke and David O'Sullivan.

## SPECIAL ITEM: PROPOSED CHANGES TO CONSTITUTION

### Name Change

There was a discussion about the value of having the word 'marathon' in our name. Hutt Valley Runners was proposed as an alternative, as it would help us better promote ourselves to all social distance runners.

### Disaffiliation from Athletics NZ

There was a discussion benefits of affiliating with Athletics NZ, noting their goals are to develop youth & elite athletes, and this doesn't compliment our current goals. Also in the current format the club is levied fees for each member. If we disaffiliated, indemnity insurance would need to be covered for the day of our event which should not be a large sum.

### Other Miscellaneous changes to the club's constitution

Leave in "and walking activities" under objects 3.1 and 3.2. Remove 8.3 Vice President. Remove 17.4 Race Secretary. Remove 17.5 Selectors. Add a Race Directors role under 8.1 and 17 "Race Director/s shall be responsible for planning and organising our public event"

Motion proposed to accept the changes as marked-up in the club's constitution, but amended to reflect minuted items above: Mark Potter  
Seconded: Pam Bunney  
Accepted

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## MEMBERSHIP FEES

The membership structure was discussed and how we can promote ourselves – it was suggested we offer a zero fee for membership that is renewed annually. There will be a tick box that people must select to commit to help at the event each year, so it is clearly identified as an expectation.

Motion to accept membership fees to \$0.00 for 2018/19: Mark Potter  
Seconded: Mark Newlands  
Accepted

## GENERAL BUSINESS

New Hutt Valley Runners logo, branding, website, bank accounts, certificate of incorporation, tax exemption – we will set up a date (yet to be decided) to launch the new brand and use it as a marketing opportunity.

## AWARDS

**Margaret Field Memorial Trophy:** Carley Brunning for completing two half ironman triathlons and the 62k Tarawera Ultra (her first)

**Marathon Cup:** Mark Newlands for his 3.45 at the Sydney Marathon

**Most Valued Club Member:** No nominations received

**Cliff Hrstich Memorial Trophy:** Rachel Scott

With no other business, the meeting closed at 9:43am